

BOARD OF TRUSTEE MEETING
7:30pm sharp

Health

JULY 8, 1980 at Children's Center
146 Wilson Ave.

TIMETABLE

7:30 I. Acceptance of June meeting minutes - enclosed

7:40 II. Program Reports

1. Children's Center - cutback of state funding for day care, inspection of Newark Day Center on Elm St. as possible site for our program, graduation is Tues. Aug. 26th
2. Community School - update on court case, funding report
3. Health Project
4. Adult Education
5. Senior Citizen Project
6. Outreach Project
7. Summer Day Camp - ~~program schedule enclosed~~

8:15 III. Administrative Coordinator & Financial Reports - enclosed

8:30 IV. Old Business

1. Report on Combined Federal Campaign - payroll deductions for charities
2. Report on visit by Nat'l Center for Urban Ethnic Affairs to Ironbound to talk with neighborhood business people
3. Report of committee on community representation on board - enclosed

9:15 V. New Business

9:30 VI. Other Reports

1. Newark Coalition for Neighborhoods
2. Newark Emergency Services for Families
3. VISTA
4. CETA - layoffs and effect on programs

10:00 ADJOURNMENT

- I. Minutes of May meeting were accepted.

II. Program Reports

1. Children's Center -

- contract was signed by the State and began on June 1st
- parents will be selling cake at the Portuguese festival

2. Community School

- court case is still in process and our witnesses have finished testifying, the judge can dismiss the case at this point if the evidence we presented was not convincing
- the meeting with Kittrells has not taken place yet because of the district's uncertain budget
- the mortgage for the school building has been paid off thanks to a grant of \$9,000 from the Hayden Foundation in N.Y.

3. Health Project

- the screening van has completed work at the C.S. & P.S.
- the planes will be re-routed starting June 12th for a 6 month test, the planes will be coming in over the highway, a picnic is scheduled for June 22 at St. Al's to celebrate the effort
- a loan was approved for \$900 from the Corp. account to the Health Project to cover the health payroll

4. Adult Education

- 75 students are taking courses this semester
- 6 students are receiving their high school certificates through the college work
- 12 courses will be offered in Sept with registration beginning in August
- Vic reported that we have run 9 courses and we have received \$100 per course as a building fee, Vic requested that \$100 of this fee be designated as an administrative fee and be deposited in the Corp. account, it was approved by the board

5. Senior Citizen

- June 26th is a bus trip to Great Adventure, the bus is funded through our grant from the County Office on Aging
- Vic and Pat gave a presentation of a meals-on-wheels program that the County wants us to sponsor, funds will come from them to provide a maximum of 50 meals to seniors, 60 & older, that are homebound in either Hyatt Court or FDR Homes, all thought it was a good idea and discussed the hope that it could be enlarged in the future
- County is also giving us a slot for a worker who is over 55 to work part-time on our senior program, Pat and Vic will be screening applicants that fit the guidelines

6. Outreach Project

- discussed current activities

7. Summer Day Camp

- camp will start on June 30th with 25-30 children, fee is \$100 for the 8-week program, breakfast, lunch and a snack will be served, parents will volunteer time in the program

III. Administrative Coordinator - report and financial report was included in the meetings packet

1. Vic requested and it was approved that the Corp. change its legal address from 146 Wilson to 432 Lafayette, and its registered agent to Vic
2. there was a discussion of the Portuguese festival and the activities the Corp. was to do namely be in parade and have tables on Ferry St. selling different things and giving out information

IV. Old Business

1. Community Representatives - There was a discussion of the role community reps would play and if we wanted more people on board now or in the future. A committee was formed to come up with a few options and report back at the next meeting. Fran, Elsie, Pat and Nancy were appointed to the committee.
2. Funding Report - The Victoria Foundation granted us \$10,000 which is to be used for the Outreach Project and the Administrative Coordinator's salary. The board approved a breakdown of \$6,000 for outreach and \$4,000 for Adm. Coord. There is a possibility that the foundation would give another grant in November. It is also possible that VISTA would come through with another supervisor's grant.

V. New Business

1. Vic reported that the Nat'l. Center for Urban Affairs and Mutual Benefit Insurance are working with neighborhood organizations around the issue of neighborhood commercial development. Vic will direct these people to members of our board and to the President of the Ironbound Business Association.
2. We discussed the issue of tax revaluation and the different proposals that are being put forth. Bob Czwrtwright and staff of the Newark Coalition for Neighborhoods are studying the situation to come up with alternatives that can be presented to the people. Articles will be included in Voices about these alternatives.

VI. Other Reports

1. Newark Coalition for Neighborhoods - open house on June 5th, the anti-crime proposal was submitted and if funded we would get \$44,000 for a neighborhood anti-crime project
2. VISTA - 1) John is ill and can not work - it was decided to keep him on the payroll but put him on medical hold if he does not return to work by July 1st, 2) Eddy wanted to extend his vacation days by borrowing from next year - approved, 3) there will be a VISTA conference in Wash. D.C. on June 13, 14, 15 to celebrate VISTA's 15th anniversary - Fran is going and we will send 1 other person
3. CETA - William the custodian at the school is leaving on July 1st and we are not sure that the slot will remain with us and be filled
4. Fran reported on Newark Emergency for Families

VII. Adjournment - 10:05 pm (only 5 minutes off schedule)

Next meeting Tuesday, July 8th at P.S.